



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
August 22, 2012, 7:00 p.m.**

Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on Wednesday, August 22, 2012, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

7:00 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. MINUTES REVIEW AND APPROVAL – June 27, 2012 and July 11, 2012

3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: *Planning Commission Liaison Norman Holdaway*

4. STAFF REPORT

- Planner – Nathan Crane
- Engineer – JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department - Deputy Collin Gordon
- Financial Report – Town Treasurer
- Town Clerk/Recorder

5. BUSINESS ITEMS:

5.1 – Discussion and Action – Personnel Policies and Procedures Manual Amendments. The Council will review and possibly act to approve amendments to the Personnel Policies and Procedures Manual. Proposed changes will increase benefits to part time employees in conjunction with increased work load and hours worked, as well as clarify paid holiday benefits, and annual leave and sick leave accrual for full time and part time employees.

5.2 – Discussion and Action – Pay Adjustment for Building Official. The Town Council will review and possibly act to approve a pay adjustment for the contract Town Building Official based on a significant increase in development activities and associated work load and hours worked.

6. OPEN SESSION: *Citizen's Comments (Please see note below)*

7. COUNCILMEMBER'S REPORTS

A) Treasurer -- Nathan Riley

- Taxing Entity Committee (TEC)
- RDA

B) Planning and Zoning, Public Safety -- Norman Holdaway

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

C) Vineyard Parks, Roads & Trails -- Jeff Gillespie

- Utah County Trails

D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

8. MAYOR'S REPORT

- North Point Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah

9. ITEMS REQUESTED FOR NEXT AGENDA

10. ADJOURNMENT

NOTE: "Open Session" is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into Executive Session pursuant to Utah Code 52-4-205.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

POSTED: August 21, 2012

TIME: 4:00

/s/D. Cullimore, Town Clerk/Recorder